

REGULAR SESSION
October 14, 1991

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Mike Farris presiding. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

~~_____~~ 'Consider approval of final plat for County Road #1114 Estates, Prect. #2-Bob Quinn': Drop from agenda.

4692 On the motion by W.D. Gooch, second by Henry Hensley, the Court accepted all rock bids. Bids on file in County Auditor's Office.

4693 On the motion by Hensley, second by Gooch, the Court accepted all bids for rock hauling. Bids on file in Auditor's Office.

4694 On the motion by Gooch, second by Allen Martin, the Court accepted the bid from Roadway Oil, Winnsboro, TX. for pre-mixed oil and sand at \$21.50 per yard.

4695 Regarding item #3 under Old Business 'Discuss & consider repairs to Courthouse (outside)-Toby Wilkinson' and item #5 under New Business 'Hear & discuss report from American Restoration Co. regarding outside renovation of Hunt Co. Courthouse-Joe Dempsey': The Court heard from Joe Dempsey and from Raymond Darrow, with Darrow, McSpedden & Sellers, Architects. Mr. Darrow said that his firm could do a study of the condition of the Courthouse at a cost between \$8,000 and \$15,000. On the motion by Gooch, second by Hensley, the study was authorized. Unanimous Vote.

~~_____~~ 'Executive Session authorized by Article 6252-17 of the Open Meetings Act (Pending Litigation)': Drop from the agenda.

NEW BUSINESS:

4696 On the motion by Johnnie Lyon, second by Gooch, the replat for Hunt County Investment Tracts, Pct. #1-Greg Hays was approved.

4697 On the motion by Hensley, second by Gooch, the preliminary plat for Big Oaks, Pct. 2-Jimmy Seay & Richard Merington was approved.

~~_____~~ The Court heard from John Mayfield concerning the maintenance of the west end of County Road #2304.

———— 'Consider request for the closing and abandonment of a road that lies north of Lone Oak (as shown on a map in the County Judge's Office)-Annie Lide & Rafe Wallace': OLD BUSINESS NEXT MEETING.

———— The Court received information regarding 911 from Tom Dewitt & Steve Weaver.

4698 On the motion by Martin, second by Gooch, the Court appointed Ernest Duran to the Hunt County Family Services Board of Trustees.

4699 On the motion by Gooch, second by Martin, the Court re-appointed the Public Responsibility Committee members (related to the Hunt Co. Family Services Center) for an additional two-year term. The members are: Ruth Smith, Chair; Margie Glover, Secretary; Rev. Walter Light, and June Henrikson.

———— 'Discuss & consider reimbursement adjustment for out-of-county travel-Joe Leonard': OLD BUSINESS next meeting.

4700 On the motion by Lyon, second by Gooch, the Court approved a resolution authorizing the Tax Assessor-Collector to delete \$39,752.45 in uncollectable taxes from the tax roll.

4701 On the motion by Gooch, second by Hensley, the Court approved the contract for AT&T phone maintenance. Opening of Bids & action taken:

4702 (1) On the motion by Gooch, second by Lyon, the Court approved the bid from Holman-Bennett-Phillips for a used mixer, Pct. 3--Cost \$13,302.02

4703 (2) On the motion by Judge Farris, second by Gooch, the Court accepted the long distance phone service proposal from Valu-Line. For: Farris, Gooch, Martin, Lyon. Against: Hensley. Motion Carries.

4704 (3) On the motion by Martin, second by Gooch, the Court approved the radio maintenance bid of Action Radio. \$550 per month.

4705 (4) On the motion by Gooch, second by Martin, the Court accepted all janitorial supplies bids for evaluation. The Court will take action under OLD BUSINESS at the next meeting.

4706 On the motion by Martin, second by Lyon, the Court authorized the Auditor to advertise for:
(1) two or more two-ton trucks and (2) a new rock truck

4707 On the motion by Hensley, second by Lyon, the Court voted to approve a corrected deed & related documents regarding the Hunt County & City of Quinlan land exchange. The motion authorizes the County Judge to execute the legal documents. For: Martin, Hensley, Lyon. Against: Gooch. Motion Carries.

4708 Regarding the item 'Consider & approve measuring all County Pct. roads before January 1, 1992-W.D. Gooch': A motion was made by Gooch, second by Hensley, to hire County Surveyor Milton Rhea ^{to} measure the roads with the assistance of a representative from each Commissioner's precinct. For: Gooch, Hensley, Martin. Against: Lyon. Motion Carries.

4709 On the motion by Martin, second by Gooch, the Court approved (with liability disclaimer) the Notification of United Telephone Construction, Precinct #4.

4710 On the motion by Gooch, second by Judge Farris, the Court approved a resolution supporting the passage of Proposition #4 on the November 5, 1991 ballot.

4711 On the motion by Martin, second by Gooch, the Court approved payment of the annual membership dues to North Central Texas Council of Governments for the period Oct. 1, 1991-Sept. 30, 1992.

———— 'Discuss & consider special assessment by Co. Judges & Commissioners Assoc. for added cost of protecting County taxpayers interest & last session of legislation': OLD BUSINESS next meeting.

4712 On the motion by Gooch, second by Lyon, the accounts payable were approved.

4713 On the motion by Gooch, second by Martin, the line-item budget transfers were approved.

4714 On the motion by Hensley, second by Gooch, the Court nominated Joyce Barrow to the Hunt County Appraisal District Board of Directors.

PERSONNEL & PAYROLL CHANGES:

County Clerk-raise Chandra Hollingsworth to \$7.25 per hr. effective 10-1-91.

District Clerk-add Deborah Lucille Huffines, \$6 per hr. effective 9-30-91.

Precinct #1-add Elmer Stuckey, R-4, effective 10-16-91.

Tax Office-Raise Sherinka Brown to \$6 per hr. effective 9-24-91. Add Shirley Gregory, \$7 per hr. effective 10-1-91.

Precinct #3- Change Jimmy Cummings from R-4 to R-5 effective 10-1-91. Change John Colburn from R-4 to R-5 effective 10-1-91.

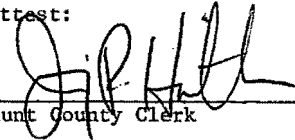
Sheriff-Add Ralph Hampton Hall, effective 10-1-91, \$1717 per month. Add Glen Stone, effective 10-1-91, \$1717 per month.

4715 Approved on the motion by Lyon, second by Martin.

COURT ADJOURNED.

Minutes approved this 28th day of October, 1991.

Attest:


Hunt County Clerk


Hunt County Judge